

**RESOLUTION PERTAINING TO THE TIME AND MANNER OF
COLLECTING THE BUDGET
AS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF
WATER DISTRICT NO. 45A**

RECEIVED

Water District 45A
Oakley, Idaho
March 5, 2002

MAR 22 2002

Department of Water Resources
Southern Region

Basil Fairchild called the meeting to order at 7:00 p.m., on March 5, 2002. The meeting was being held at the Oakley High School, Oakley Idaho. Members in attendance were: Basil Fairchild, Kay Wells, Kevin Smith, Leonard Wells, Bill Wells, Linda Zollinger, Colleen Whittle, Craig Hawker, Rick Hawker, Eugene Matthews, Jay Harper and a friend Dale, Susan Bedke, and Jeff Wadsworth.

First order of the meeting was to elect chairman. Kay Wells nominated Basil Fairchild and seconded by Kevin Smith. All were in favor and Basil Fairchild is to chairman for the year (April 1, 2002 to March 31, 2003).

Minutes for the 2001 meeting were handed out and reviewed. Kevin Smith made to motion to accept the minutes. Seconded by Kay Wells and all approved.

Basil Fairchild assigned committeemen:
Kay Wells for Summit Creek.
Kevin Smith for Mill Creek
Eugene Matthews for Spring Creek.

Basil asked what work needed to be done on the streams. Mention the weir in Zollinger's field. Repairs by Craig Smith house. Summitt Creek needs to have willows and rose bushes cleaned and the county may put in a new culvert under the road.

The committeemen: Kay Wells, Kevin Smith and Eugene Matthews, the water master, Colleen Whittle, and Basil Fairchild plan to meet at the old church house corner an March 23, 2002 at 10:00 a.m. They will tour the streams; check the weirs and head gates for the repairs that need to be done.

Linda Zollinger reported that the bank account has \$8,378.78 dollars. We paid the water master, workmen's compensation and repairs to Butte Irrigation. Linda mentioned that after talking with Kevin Smith at the bank, that they had decided not to transfer funds into a CD. Interest would require the filing of taxes. We do not need to start filing taxes at this time.

Motion was made by Kay Wells to keep the assessment rate to \$2.50 per Minor Inch. Seconded by Craig Hawker and all approved.

Basil figured and checked Bruce Bedke's 12 ½ hours on Summitt Creek. It does show on payment sheet.

Bill Wells made the motion that all water bills must be paid, and all head gates, ditches, weirs need to be cleaned and repaired at each member's location before their water is turned on.

Rick Hawker nominated Colleen Whittle as Water Master. Seconded by Kevin Smith. All were in favor. Kay Wells made the motion that the Salary for the water Master will be set at \$3,000 per year (April 1, 2002 to March 31, 2003). Colleen made the board aware she would be gone one week July.

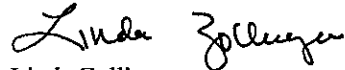
Craig Hawker asked that his water turn be changed. He has a turn – then Bruce Bedke and then back to Craig Hawker. Committee could see no problems with this. His water usage time would remind the same. Any major change of diversions would have to be done through the Water Resource Board. It is best to work out water usage with neighbors.

Kevin Smith said he had talked to Bruce Mitchell about watercress that is building up near Bruce Mitchell's home. Bruce Mitchell wants to turn this area into part of his yard and he will take care of the watercress build up.

Basil discussed the turning off all stock water diversions on April 1st. Water will still be needed for livestock after April first. Make sure the water is being used for livestock and not taking water for irrigation. He recommended that the water master should be hired year around and periodically check the head gates after the water is turned off to make sure it is only being used for livestock. Or just shut off. May have to put a padlock on the head gates. Bill Wells made the motion that the water master check head gates year around and make sure water is going down main channel as much as possible, keeping in consideration livestock water. Seconded by Kevin Smith

No further discussion. Kevin Smith made the motion to adjourn the meeting. Seconded by Bill Wells.

Meeting Adjourned.

A handwritten signature in cursive script that reads "Linda Zollinger". The signature is written in dark ink and is positioned above the printed name and title.

Linda Zollinger
Secretary

**ADOPTED BUDGET AND RESOLUTIONS
PERTAINING TO THE COLLECTION THEREFO
FOR THE YEAR 2002**

Water District No. 45A
Stream: Basin Creeks
County: Cassia
Name of Secretary: Linda Zollinger
Address of Secretary: 1994 South 100 East, Oakley, Idaho 83346

Sections 42-613 and 42-617, Idaho Code annotated, provide:

"42-613, Said budget when approved shall be filled with the secretary of said meeting and thereupon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county on or counties designated at said water users' meeting. If more than one county is designated then said budget shall show the amount to be collected in each county and the water users from which each county shall make collection, ***"

"42-617, ***All resolutions adopted under the provisions of this section shall be filed with the secretary of said meeting and there upon he shall immediately prepare and file a certified copy thereof with the Director Department of Water Resources and a certified copy with the county auditor of such county or counties as designated at said water users' meeting.

Burley Idaho
March 21, 2002

I HEREBY CERTIFY That the within is a true and correct copy of the budget as adopted at the annual water Users' Meeting of Water District No. 45A, Held at Oakley High School on the 5th day of March, 2002, and all resolutions adopted at said meeting pertain to the time and manner of collecting the amounts provided for the said budget.

Cheryl Bullette

Notary Public

Commission Expires: 4-2004

Linda Zollinger
3/21/02

Water District NO. 45 A, Secretary.

**RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING
THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER
DISTRICT NO.45A**

1. The budget for the year 2002 will be set at the assessment rate of \$2.50/Minor Inch.
2. Salary for the Water Mater will be set at \$3,000.00 per year. He or she will pay full amount of Social Security Tax.
3. Delivery of water will be refused to anyone who is delinquent in his or her payment of the proposed assessment.

**BUDGET ADOPTED AT THE ANNUAL MEETING
OF THE WATER USERS
WATER DISTRICT NO. 45 A**

Estimated Amount for Watermaster's Salary.....\$3,000.00
 Estimated Amount for Assistant Watermaster.....\$.00
 Estimated Amount for other Expenses.....\$ 300.00
 Total Estimated Expenses for 2002.....\$3,300.00

DISTRIBUTION OF THE BUDGET AMOUNG USERS

Individual, Ditch or Canal Company Assessed	Water Right Identification No.	Address	Amount of Budget
Jay Harper	3	P.O. Box 233 Shelly, Idaho	\$7.50
Gerald Marchant	50	24 East Basin Road Oakley, Idaho 83346	\$125.00
Craig Hawker	20	2927 North 4300 East Murtaugh, Idaho 83344	\$50.00
Kevin Smith	40	1596 Hwy 27 Oakley, Idaho 83346	\$100.00
Scott Spearin	40	2066 So. 50 East Oakley, Idaho 83346	\$100.00
Gerald Marchant	27 ½	24 East Basin Road Oakley, Idaho 83346	\$68.75
Wayne Beams	22	68 West Basin Road Oakley, Idaho 83346	\$55.00
Wayne Beams	59	68 West Basin Road Oakley, Idaho 83346	\$147.50
Basil Fairchild	102	2025 South Pole Line Oakley, Idaho 83346	\$255.00
Alta Altom	20	P.O. Box 239 Oakley, Idaho 83346	\$50.00
William Wells	167 ½	Box 128 Basin Road Oakley, Idaho 83346	\$418.75
Craig Hawker	62	2927 North 4300 East Murtaugh, Idaho 83344	\$155.00
Jeff Wadsworth	20	P.O. Box 174 Oakley, Idaho 83346	\$50.00
Eugene Matthews	40	1249 South Hwy 27 Oakley, Idaho 83346	\$100.00
Thurlow Smith	20	195 West Elm Oakley, Idaho 83346	\$50.00
Eugene Matthews	80	1249 South Hwy 27 Oakley, Idaho 83346	\$200.00
Tom Gorringer	20	6123 West Ambonnay Lane Boise, Idaho 83709	\$50.00
Harold Rex Martin	52 ½	1975 South 72 West Oakley, Idaho 83346	\$131.25
Rose Fairchild	5	2003 South 50 East Oakley, Idaho 83346	\$12.50
Harold Rex Martin	5	1975 South 72 West Oakley, Idaho 83346	\$12.50
Bruce Bedke	62	42 East Basin Road Oakley, Idaho 83346	\$155.00
Wade Zollinger	91	1994 South 100 East Oakley, Idaho 83346	\$227.50
George K Wells	100	2073 South Pole Line Oakley, Idaho 83346	\$250.00
Alta Altom	20	P.O. Box 239 Oakley, Idaho 83346	\$50.00
Craig Smith	24	2100 South 155 West Oakley, Idaho 83346	\$60.00
Craig Hawker	40	2927 North 4300 East Murtaugh, Idaho 83344	100.00
Craig Hawker	75	2927 North 4300 East Murtaugh, Idaho 83344	\$187.50
Gerald Marchant	54	24 East Basin Road Oakley, Idaho 83346	\$135.00
Total	1,321.5		\$3,303.75